



150 NE 2nd Avenue
Deerfield Beach, FL 33441
954-480-4200

Regular Meeting City Commission

Tuesday, May 15, 2018

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes

Attachment: [April 17, 2018.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

May 15, 2018

AWARDS & RECOGNITION

1. Proclamation presented to Pompano Beach Power Squadron recognizing National Safe Boating Week.

Sponsor: Mayor Bill Ganz

2. Presentation by International Society for Autism to highlight programs offered by the organization.

Sponsor: Commissioner Todd Drosky

QUASI-JUDICIAL PUBLIC HEARINGS

3. P.H. 2018-097: APPLICATION 17-P-207

Applicant: PULICE LAND SURVEYORS, INC. on behalf of John Kennelly

Proposal: Replat a 0.49-acre parcel to be restricted to 6,000 square feet of commercial use.

Location: The property is generally described as NEWLANDERS SURVEY 1-55 PB 6-48 -43 NW1/4 POR OF UNNAMED TRACT DESC AS: W 177 OF S 130 OF N 210 OF E1/2 OF SW1/4 OF NW1/4 OF NW1/4 LESS PAR 116 FOR R/W, more particularly described in the file, and located at 80 W Hillsboro Blvd.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning & Development Services

Attachment: [Pulice Land Surveyors, Inc.pdf](#)

PUBLIC HEARINGS - FIRST READING

4. P.H. 2018-098: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-53B, "COD", "COVE OVERLAY DISTRICT" OF THE CITY'S LAND DEVELOPMENT CODE; REVISING PERMITTED AND CONDITIONAL USES AND PROVIDING REGULATIONS FOR PUBLIC STREET FURNITURE; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for June 5, 2018

Sponsor: Department of Planning & Development Services

Attachment: [Cove Overlay District.pdf](#)

PUBLIC COMMENT

Persons addressing the Commission shall state his/her name and address and may speak for three (3) minutes unless extended for one (1) additional minute by the Mayor. All remarks made by the public at a Commission meeting on an agenda item shall be addressed to the Commission as a body and limited to the subject matter before the Commission at that particular time. No comments shall be made related to the personal life or personal qualities of any person and no language which would offend persons of ordinary sensibilities shall be permitted. The public shall be given an opportunity to speak on any substantive agenda item, subject to the aforementioned restrictions, prior to a vote on the matter by the City Commission. The Commission shall determine the appropriate time, prior to the vote, for the public to speak. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda. The Commission may, by majority vote, determine that public input on an agenda item be tabled to a future meeting so long as the vote on the agenda item take place at the future meeting and that the public input take place prior to the Commission making any decision.

AGREEMENTS & EXPENDITURE REQUESTS

5. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the 2018 amendment to the interlocal agreement with Broward County for Distribution of the Proceeds of the Fifth Cent Additional Local Option Gas Tax on Motor Fuel; providing for execution, severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Financial Services

Attachment: [Fifth Cent Gas Tax.pdf](#)

6. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the 2018 amendment to the interlocal agreement with Broward County for Distribution of the Proceeds of the Three Cent Additional Local Option Gas Tax on Motor Fuel; providing for execution, severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Financial Services

Attachment: [Three Cent Additional Gas Tax on Motor Fuel.pdf](#)

7. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2017-18/24 for Bush Hog and Herbicide Services for the Tam O'Shanter property to Complete Property Services of South Florida, Inc; authorizing execution of a contract with Complete Property for a two-year term with three (3) additional one-year renewal options in the annual amount of \$38,165.00; providing an effective date. (Funds from Account #001-7020-539-32-16 - Landscaping Services)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Parks & Recreation
- Attachment:** [Complete Property Services of South Florida, Inc.pdf](#)
8. Resolution 2018/- A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a sole source purchase of a Cascade Pump (Model 12MFCH) and Electric motor rated 50hp for the Low Lift Pump at the City's West Water Plant from Hydro Pumps of Florida, Inc. in the amount of \$38,750.00; providing for execution, severability and an effective date. (Funds from account #413-5000-536-60-43 - Other Machinery and Equipment)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Environmental Services
- Attachment:** [Hydro Pumps of South Florida, Inc.pdf](#)
9. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a sole source purchase of a Bowl Assembly and Line Shaft and Bearing Kit for the existing vertical turbine pump in the City's Water Plant from Carter & VerPlanck, Inc. in the amount of \$85,900.00; providing for execution, severability and an effective date. (Funds from account #413-500-536-60-43 - Capital Improvement (Other Machinery and Equipment)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Environmental Services
- Attachment:** [Carter & VerPlanck, Inc.pdf](#)
10. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with CH2M Hill Engineers, Inc. in the amount of \$55,520.00 for geotechnical engineering work to analyze the injection well system of the West Water Treatment Plant Class 1 Industrial Injection Well and prepare the renewal application for the Florida Department of Environmental Protection underground injection control permit; authorizing execution of the Work Authorization; and providing for an effective date. (Funds from account #401-5020-533-30-99 - Other Professional Services)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Environmental Services
- Attachment:** [CH2M Hill Engineers, Inc.pdf](#)

11. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Kenneth R. Carlson Architect, P.A. in the amount of \$199,420.00 to provide professional services for the preparation of a design criteria package and associated services for City Hall renovations; authorizing execution of the work authorization; and providing for an effective date. (Funds from Account #358-8000-519-6108 - Bond Construction Account)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Internal Logistics Management
- Attachment:** [City Hall Renovations.pdf](#)
12. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Walters Zackria Associates, PLLC, in the amount of \$195,940.00 to provide professional services for the preparation of a design criteria package and associated services for the redevelopment of the Center for Active Aging; authorizing execution of the work authorization; and providing for an effective date. (Funds from Account #317-8000-569-6108- Bond Construction Account)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Internal Logistics Management
- Attachment:** [Center for Active Aging Project.pdf](#)
13. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Bermello Ajamil & Partners, Inc. in the amount of \$82,792.00 to provide professional services for the preparation of a design criteria package and associated services for the redevelopment of the Tigner Center; authorizing execution of the work authorization; and providing for an effective date. (Funds from Account #358-8000-572-6108 - Bond Construction Account)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Internal Logistics Management
- Attachment:** [Tigner Center Project.pdf](#)
14. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving amendments to the scope of work for the SW 3rd Avenue project under the Florida Department of Transportation's 2017-2019 Mobility Projects Plan for the City; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Planning & Development Services
- Attachment:** [2017-2019 Mobility Projects Plan.pdf](#)

DEPARTMENTAL BUSINESS

15. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, waiving the City's competitive selection requirements to authorize the City to enter into a loan agreement with Bank of America, N.A. for a loan in an aggregate amount not to exceed \$11,500,000 to refinance the City's outstanding utility improvements loan at more favorable interest rates; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Financial Services

Attachment: [Waiver of Competitive Selection.pdf](#)

16. Ordinance 2018/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH, FLORIDA, AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,500,000 TO REFINANCE THE CITY'S OUTSTANDING LOAN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; ACCEPTING A PROPOSAL FROM BANK OF AMERICA, N.A. FOR SUCH LOAN; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for June 5, 2018

Sponsor: Department of Financial Services

Attachment: [Florida Municipal Loan Council.pdf](#)

COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY

CITY COMMISSION BUSINESS

17. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, opposing offshore drilling activities, including seismic airgun blasting; providing for conflicts and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Vice Mayor Gloria Battle

Attachment: [Opposition to Oil Drilling.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS